

MINUTES OF RDA SPECIAL REGULAR MEETING – JUNE 12, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JUNE 12, 2012, AT 6:57 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Steve Vincent

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Corey Rushton
Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Nicole Cottle, CED Director
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
Jeanette Carpenter, Acting Finance Director
Jake Arslanian, Public Works Department
Craig Thomas, Administration
Chris Curtis, CPD Department
Heather Royal, CPD Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Don Christensen who invited everyone to listen to a recording of the *Star Spangled Banner*.

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RESOLUTION NO. 12-12, AUTHORIZE THE REDEVELOPMENT AGENCY TO PREPARE A DRAFT PROJECT AREA PLAN FOR THE PROPOSED NORTHWEST ECONOMIC DEVELOPMENT AREA IN WEST VALLEY CITY

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 12-12 which would authorize the Redevelopment Agency to prepare a Draft Project Area Plan for the proposed Northwest Economic Development Area in West Valley City.

Mr. Isaac stated various actions were required by the Agency's Board of Directors to create an Economic Development Area (EDA). He further stated the proposed resolution would authorize preparation of a draft of that area plan for the proposed Northwest Economic Development Project Area as set out in State enabling legislation.

The Acting Chief Executive Officer advised creation of an EDA had been proposed to encourage industrial development in this manufacturing zone due to the lack of prepared industrial "product" for businesses to locate in the HWY 201 Corridor of West Valley City. He indicated badly needed infrastructure would enable marketing of this site to those companies that were creating the local demand but had few, if any, choices of sites to go to. He further stated much new private sector capital investment and many new good paying jobs could be produced if this action led to the formation of an EDA that would assist with infrastructure and incentives to attract private companies.

Mr. Isaac reported to meet the above stated objectives certain procedural steps, including a Draft Project Area Plan, must be completed so the EDA could be established by the second half of 2012. He indicated the survey would determine if the area qualified as an EDA. He also advised if the proposed resolution was approved, one public hearing would be required to be held prior to the EDA being officially created.

Acting Chief Executive Officer, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Ms. Lang moved to approve Resolution No. 12-12, a Resolution Authorizing the Redevelopment Agency to Prepare a Draft Project Area Plan for the Proposed Northwest Economic Development Area in West Valley City. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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Mr. Buhler	Yes
Mr. Huynh	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, JUNE 12, 2012, WAS ADJOURNED AT 6:58 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 12, 2012.

Sheri McKendrick, MMC
Secretary